

City Council Regular Meeting Agenda
City Council Chambers
January 3, 2011 - 5:30 p.m.

1. Call the Meeting to order (Mayor):
2. Persons with Unscheduled Business before the City Council (Mayor):
3. Review the Consent Agenda (Mayor): Canary
 - a. Minutes:

12.20.10	Regular City Council Meeting
12.16.10	Benson Safety Committee Meeting
11.29.10	SCBH Board Meeting
 - b. Correspondence:
 - 2011 Prom Afterbash RE: Donation Request
 - c. Application: Special Use Permit to allow Len Worsech & Co. to dispose septic tank sludge and holding tank sewage into wastewater facility
4. Update City Council Appointments (Mayor and Council):
 - Emergency Chain of Command
 - Economic Development Authority (two voting members)
 - Fire Board (two members)
 - HRA (two members)
 - Library Board (one member - liaison)
 - Liquor Committee (two members)
 - Park Board (one member - and one liaison)
 - Personnel Committee (two members)
 - Planning Commission (one member)
 - President Pro-Tem (one member)
 - Swift County RDA Board (one member)
 - City Attorney, Assistant City Attorney (Civil - Criminal)
5. Designate the City of Benson's Official Newspaper (Mayor and Council):
6. Designate Bank Depositories (Mayor and City Council): Suggested motion — That state banks, national banks, and thrift institutions located either within or outside the State of Minnesota that qualify as depositories under Minnesota Law are hereby designated as depositories of the City of Benson.
7. Review the City of Benson's 2011 Annual Calendar and Approve City Council Meeting Time and Dates (City Manager):
8. Authorization of Check Signers (Mayor and Council): Suggested Motion Should Include

All Accounts:	Mayor, City Manager, Finance Director
Incidental Fund:	Lisa Kent, Marge Scheffler
Meter Rent Account:	Lisa Kent
Hospital Fund:	Lisa Kent

9. Board and Commission Appointments and Reappointments: White
10. Schedule Board of Review from 5:30 pm to 6:30 pm on April 18, 2011:
11. Discussion: Water Treatment Plant No. 2 Improvement Project:
12. City Council Laptop and Automation Project:
13. Annual City Manager's Performance Review - Closed Meeting - Discussion
14. Additional Items of Business (Mayor):
15. Adjourn (Mayor):